

CONSENT AGENDA

10:00 a.m., Tuesday, September 19, 2006

Consent Agenda Items will be considered together and will be approved on a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda. Discussion items will be considered separately.

COMMUNITY PLANNING

1. Request for approval of contract with *Community Attributes for a Commercial Land Needs Assessment* award for \$15,000. Expenditure previously approved in current budget.

PUBLIC WORKS

2. Request from Solid Waste for authorization for Public Works Director to execute Amendment No. 1 to Grant Contract No. G0600270 (2006-07 Coordinated Prevention Grant) with *Washington Department of Ecology* and authorize the Director to sign any future amendments to the contract.
3. Request from Water Resources for authorization for Public Works Director to issue a letter extending the contract (Staff Report PW04-131/SR353-04) and contract amendment (Staff Report PW04-151/SR432-04) between Clark County and Will *Hornyak* for an environmental storytelling school assembly program, including recording and production of program stories on compact disc for the amount of \$25,000. Furthermore, authorize the Public Works Director to make any changes as necessary to the annual scope of work within the budget amount and scope of the contract.
4. Request from Vancouver-Clark Parks & Recreation for approval of the name *Raspberry Fields Park* for the neighborhood park located at NW 114 ST and NW 38 AV.
5. Request from Transportation for approval of establishment of County Road Projects (CRP)381022 & 320322, *NE 117/NW 119 ST Stormwater Facility Planting* (NW 7 AV to NE Highway 99) and approval of "Notice to Contractors" to advertise for bids.



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OFFICE OF BUDGET

6. Request for approval of Resolution setting a public hearing for the 2006 Camp Bonneville *supplemental* request.

HUMAN RESOURCES

7. Request for approval of the creation of an *Economic Development Manager* classification, salary range 824, effective September 1, 2006.

WARRANTS

8. Request for approval of warrants for payment of claims against various county departments in the amount of \$284,613.76.

ROUTINE

9. *Minutes approved for September 5, 2006.*
10. *Notice of Public Hearing* approved setting Tuesday, October 3, October 10, and October 17, and October 24, 2006 in the commissioners' hearing room, 6th floor, 1300 Franklin Street, Vancouver, WA as the time and place to consider the 2006 Annual Reviews amending the 20-year Growth Management Comprehensive Plan Map and Zone Map.
11. *Washington State Liquor Control Board notification received:*
- Assumption for Golden City, 6204 NE Highway 99 STE A, Vancouver, WA
12. *Letters of Acceptance received:*
- John Deeder appointed to Workforce Development Council of SW WA, effective 7/1/06 through 6/30/09

